



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

Location: Municipal Building
2nd Floor, Room 200, 20 Ontario Street
Canandaigua, NY 14424

SEPTEMBER 4, 2019

MEMBERS PRESENT

Chairman Green, Supervisors Bendzlowicz, Campbell, Sauers, and Venuti were present. Supervisors Guard and Menikotz were declared necessarily absent.

OTHERS PRESENT

- Mary Krause, County Administrator
- Brian Young, Deputy County Administrator
- Sheriff Kevin Henderson
- Mary Gates, Director of Finance
- Holly Adams, County Attorney
- Suzanne Cirencione, STOP-DWI Administrator
- Steve DeChick, Chief Communications Officer
- Jeff Harloff, Director of Emergency Management Services
- Jeff Rougeux, Probation Director
- Betsy Landre, Sr. Planner
- Kathleen Meyers, Fiscal Manager
- Diane Foster, Deputy Clerk to the Board

CALL TO ORDER

The meeting of the Public Safety Committee was called to order at 11:01 am by Chairman Green. A quorum was present.

MINUTES

Supervisor Bendzlowicz made a motion to approve the minutes of the Public Safety Committee meeting from August 14, 2019. Supervisor Venuti seconded the motion. Motion carried.

CAMPBELL COMMISSION

Update

Supervisor Campbell reported that there has not been a meeting since the last Public Safety Committee meeting. He did note that there will be a Justice Reform Workshop before the full Board meeting on September 12th.

PLANNING:

Resolution: *Authorization to Extend Grant Funding for Capital Project No. 10-2017 from Department of Homeland Security Emergency Services*

Betsy Landre presented a resolution to extend a grant.

Supervisor Bendzlowicz motioned to approve the resolution, seconded by Supervisor Venuti. Motion carried.

DISTRICT ATTORNEY

STOP-DWI:

Budget Review: *A3315 Stop-DWI*

Suzanne Cirencione reviewed the budget for STOP-DWI. She noted the changes in the budget regarding positions. Mary Krause added that there is a proposed organizational structural change being proposed to transfer the STOP-DWI program to the Public Health Department. She explained the format of the department is already suited for the program. She also shared that District Attorney; Jim

Ritts is in agreement with the structural change.

Supervisor Campbell motioned to approve the Budget, seconded by Supervisor Venuti. Motion carried.

EMERGENCY MANAGEMENT

Resolution: *Resolution to Accept Proposal and Authorization to Contract with VE Group Inc. dba LaBarge Media for the Production and Editing of a Video for Recruitment of Volunteer Service Personnel – Ontario County Emergency Management Office*

Jeff Harloff reminded the Committee that the County received a \$25K grant for recruitment and retention. He explained that part of that was to hire a consultant to develop a video. An RFP went out and VE Group Inc. d/b/a LaBarge Media was chosen produce the video for the recruitment campaign.

Supervisor Bendzlowicz motioned to approve the resolution, seconded by Supervisor Campbell. Motion carried.

OFFICE OF SHERIFF

Resolution: *Acceptance of Donation – Ontario County Sheriff's Office*

Sheriff Henderson presented three resolutions for approval.

Supervisor Bendzlowicz motioned to approve as a block the three resolutions presented, seconded by Supervisor Campbell. Motion carried.

Resolution: *Authorization Agreement- Contract for Rochester Regional Health Mobile Mammography Center – Ontario County Jail*

Resolution: *Renewal of Bid (B17077) for Purchase of Security Cameras*

Informational: *Body Cameras*

Sheriff Henderson explained they are looking into utilizing body cameras and is speaking to a vendor under state bid to plan for the future and obtaining costs. A discussion took place regarding usage, storage, costs, what is included with the costs, discovery management, and policies. Mary Krause confirmed with the Committee that they were in support of investigating further the purchase and use of body cameras.

Budget Transfer: *9-1-1 Budget Transfer*

Sheriff Henderson presented a budget transfer for the new consoles for 9-1-1. Mary Gates stated that there is reserve money that has been set aside for this project. Sheriff Henderson commended Chief DeChick for doing a phenomenal job with the vendor in providing a large savings for the Department.

Supervisor Bendzlowicz motioned to approve the budget transfer, seconded by Supervisor Campbell. Motion carried.

Update: *Jail Population*

Sheriff Henderson reviewed the Jail population.

- Current – 145
- Females - 28

- Weekend High – 142
- Two minors are housed out.

Since the last report; 1,438.25 hours of OT.
They have 3 FT Correction Officer vacancies.
They have 9 PT Correction Officer vacancies.

A brief discussion took place in regards to vacancies in the Road Patrol.

PROBATION

Resolution: *Authorization to Accept the Raise the Age Reimbursement Grant for the Probation Department*

Jeff Rougeux presented a resolution to accept the Raise the Age reimbursement. Mary Gates explained that ongoing compliance with the Tax Cap is necessary to maintain funding. She reported that as the result of the reviews, NYS has approved the 2018 reimbursement.

Supervisor Campbell motioned to approve the resolution, seconded by Supervisor Venuti. Motion carried.

Supervisor Campbell inquired as to the tracking of incremental costs and what is reimbursed and not reimbursed by the state. He explained he did not want the departments to lose sight of associated costs that are not reimbursed by the program and how those expenses could affect the future budgets.

COUNTY ADMINISTRATOR

Updates

Mary Krause is honored to be nominated to join the State 2-1-1 Board of Directors. She expects to join the Board effective January 1st.

Brian Young shared that the 2018 Shared Services Plan is completed and submitted for reimbursement. They received word they will receive \$207K in reimbursement. The 2020 Shared Services Plan is drafted and is planned to be presented to the Board on September 12th, then they will need to wait 45 days where after the three public hearings the panel will meet to vote on the plan.

EXECUTIVE SESSION

Mary Krause requested an Executive Session to discuss potential litigation.

Supervisor Venuti motioned to move into Executive Session at 11:52 am for the purpose of discussing proposed, pending or current litigation. Supervisor Bendzłowicz seconded the motion. Motion carried.

Supervisor Venuti motioned to come out of Executive Session at 11:55 am. Supervisor Sauers seconded the motion. Motion carried.

Next meeting date and time: Wednesday, September 25, 2019 11:00 am, Regular Meeting

ADJOURNMENT

On motion of Supervisor Campbell, the meeting was adjourned at 11:57 am. Supervisor Venuti seconded the motion. The motion carried.

Respectfully Submitted
Diane Foster, Deputy Clerk to the Board